Torrey Town Minutes Regular Meeting held January 10, 2013 Torrey Town Hall 75 E 100 No 6:00 pm

Present Mayor Adus Dorsey II

Council Members Present

Curtis Cook Janet Hansen Jennifer Howe Ty Markham **Absent**

Welcome: Mayor Adus Dorsey welcomed the people and called the meeting of January 10, 2013 to order at 6:00 pm. Mayor Dorsey stated that this meeting was the regular monthly meeting. A motion was made by Curtis Cook to accept the December 13, 2013 minutes as read seconded by Jen Howe. All council members voted in favor.

Financial Report: Colleen Dudleston presented the bills for the month of November that have been paid and a list of those that are still outstanding. Several bills in question were: Jorgenson Honda, A T & T, Camp Radiare, Day Timers, and Don Bone. Colleen was able to clear up any concerns that the council had about these bills. It was determined that Jackson Excavation may be responsible for part of the phone bill because they broke the line. She gave each council member a report on their departments. She also handed out a chart showing the usage and revenue of the water used since we installed the meters. Colleen gave a mid-year report on our budget. To date we are working well within our budget.

Councilmember Janet Hansen asked the council members if she could get a bid from House of Glass to replace the windows in the pavilion. The council said it would be alright to get a bid for the windows.

Curtis ask how the water project and how much water money was left to pay the bills. Colleen said that we had plenty of money to pay them at this time.

Discussion was heard on raising the per diem for travel. Janet made a motion to raise the per diem to 55 cents a mile. Seconded by Curtis Cook, and all council members were in favor. This brings the town to the same per diem as the county pays.

The council accepted the request for Chad to go the water conference in St. George.

Water rates for leasing out town shares of Sand creek will remain the same until we receive notice of rate change.

Janet Hansen Parks Torrey received the "Community of the Year" for the state of Utah because of our tree trimming efforts and the planting of trees in Torrey and our Main Street Management plan. We have planted 30 trees up to date and became a Tree City USA. We will be planting more trees on the 26th of April weather permitting. Tree Utah will help with the purchase of these new trees. Hopefully people from the Torrey will help with the planting. Janet would like the Tree City USA signs to be put up on each end of the town. Janet would like a Town beautification and clean up in the spring. She would like to a letter to all vacant lot owners in March to encourage them to clean up their lots since we do have a clean

about:blank 1/25/2013

lot ordinance. Janet suggested that the town get the dumpsters and help people clean up their lots if they needed help.

Curtis Cook Water/Roads The water project is progressing and is on schedule. The roads will need some work after the project is over.

Jennifer Howe Cemetery Jennifer is looking for grants and money to help with the Pioneer Cemetery Project. She is also contacting people to help and is still looking for volunteers to help with the project.

The Mayor asked if we could move the planning and zoning discussion to the end of the meeting to accommodate some of the people scheduled on the agenda. Rob Williams was moved up on the agenda as was Guy Tal

County Commissioner Rob Williams presented and explained the comprehensive Lands Bill that the county is proposing to congress for consideration. He outlined the six objectives of the Bill and went over each and how it would impact our area.

See attached sheet for the six objectives.

Rob explained how some of the BLM lands could be sold for private lands. Also it could identify BLM lands in Wayne County to be exchanged for State Trust lands in Wayne County.

Torrey has water lines on the national forest and part of this proposal would help Torrey have better access to their springs and water lines. Mayor Dorsey ask if the project could be presented to the council next month. Rob would just like to stay in touch with the Mayor and keep the council informed as the project progresses.

Colleen gave the water numbers as to how much money has been spent from the bond toward the water project. The line by the Catholic Church is being reconciled

Mayor Report

Mayor would like the council to come up with some projects for the year 2013. Councilmember Janet Hansen had concerns about a big cottonwood tree on the lane by Pat Kearney. It is a town tree and it could possibly fall on Pats house and Janet wanted the town to look into it. The Mayor said he would look at the tree and see what action could be taken.

Apple Days. The town would really like to encourage people to help with the Torrey Apple Days. It is a part of Torrey and in order to keep up the tradition we are in need of volunteers. A meeting will be help on January 22 at 6:00 at the Town Hall and everyone is encouraged to come and brainstorm about how we could improve and continue this fun town activity.

Janet Hansen/ Fred Hansen Janet would like it to go on record that the town accepted their water line and it is now dedicated to the town. This will take place at the next council meeting. Janet and Fred Hansen ask the town if they would accept their road as a town road if they brought it up to spec's. They would be willing to bring it up to specs if the town would accept it as a town road. The Mayor said he would get the information to the Hansen's and we vote would that next month.

Guy Tal had some concerns about damage done to his property by the tree trimmers. The fence was knocked down, but the trimmers fixed the fence. He felt that they had trespassed on his property even when he asked them not to come on his property. The suggestion was made to the council to make sure the contract of people hired by the town, states that any damage done on a person private property be repaired and complaints should be immediately addressed. He reported his concerns to the Mayor.

Ty Presented the names of possible Planning and Zoning candidates.

Anna Ones

Chip Ward

Pearl Stewart

Jeff Pace

Kelly Hansen

Leigh Vander Eshch pending.

about:blank 1/25/2013

Janet Hansen made a motion to accept the names as planning and zoning nominees and it was seconded by Jen Howe. All were in favor. A decision will be made by next month's meeting.

Citizen Colleen Dudleston of Torrey. Colleen wanted to stress the importance of Torrey Apple days and how important it is to have the council support and encouraged them to be a part of the planning.

Motion to adjourn was made by Janet Hansen; Seconded by Curtis Cook. All were in favor and the meeting adjourned at 7:22.

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